

**DEPARTMENT OF TECHNOLOGY SERVICES**

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**Date of Notice: Monday, November 24, 2008**

**PUBLIC NOTICE  
A PUBLIC MEETING OF THE AD HOC COMMITTEE  
OF THE TECHNOLOGY SERVICES BOARD  
OF THE DEPARTMENT OF TECHNOLOGY SERVICES**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Technology Services Board of the Department of Technology Services (DTS) will be held in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Technology Services Board wishes to take action. Agenda items may be taken out of order.

**LOCATION:** Zinfandel Conference Room

1325 J Street, 16<sup>th</sup> Floor

Sacramento, California 95814

**DATE:** December 5, 2008

**TIME:** 9:00 a.m. to 10:30 a.m.

**AGENDA:** 1. Call to Order

2. Approve November 7, 2008 Meeting Minutes – Action Item

3. DTS 2008/09 and 2009/10 Financial Plan – Action Item

A. Mid-Year 2008/09 Rate Package

B. Financial Options for Cannery Move

C. Network Rate Strategy

D. Financial Impact of Output Services

4. Public Comment

5. Meeting Adjournment

The Board's meetings are subject to cancellation and agenda items are subject to removal.

For further information about this notice or its contents:

**General Information**

Mayela Martinez  
(916) 454-8119

**Media Contact**

Jim Hanacek  
(916) 739-7733

To view this notice and supporting materials, or to learn more about the DTS,  
please visit: [www.dts.ca.gov](http://www.dts.ca.gov)

**The meeting is accessible to the physically disabled. Anyone needing disability-related accommodations or modifications, in order to participate in the meeting, should contact Mayela Martinez at least five (5) days before the meeting date to best allow us to meet your needs. Ms. Martinez may be contacted directly by phone at (916) 454-8119, or by email at [mayela.martinez@dts.ca.gov](mailto:mayela.martinez@dts.ca.gov).**